2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094163

Entity Name: NEMEAN LION HOLDINGS, INC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 N. PINE ISLAND ROAD 2033 SE 10TH AVE

#102 #613

PLANTATION, FL 33324 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

711 N. PINE ISLAND ROAD 2033 SE 10TH AVE

#102 #613

US

PLANTATION, FL 33324 US FORT LAUDERDALE, FL 33316

FEI Number: 26-3564297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOTZKER/SHAMY, PL 2724 WEST ATLANTIC BLVD POMPANO BEACH, FL 33069

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D

 Name:
 CUNNINGHAM, WILLIAM C III

 Address:
 2033 SE 10TH AVE #613

 City-St-Zip:
 FORT LAUDERDALE, FL 33316 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM CUNNINGHAM PRES 05/04/2010